

Education & Empowerment Committee



Jonathan Harris, Chair

Thursday, March 18, 2010
5:00 pm to 6:30 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Training Room

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Meeting Minutes

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present*

AT Jonathan Harris	AT Larry Stähli	AT MiAsia Pasha	AT Miguel Garruna
EX Regina Lechuga	AT Ron Hill		

Guests

Jared Vega	Vicki Jaquez	Juan Carlos Perez	Lucio Amado
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Support Staff: John Sapero

Welcome, introductions and declarations of any conflicts-of-interest

Jonathan Harris called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Determination of quorum

Quorum was not established, with two of six members present at 5:10 pm. Attendees determined they would continue as a work group. Quorum was later established with four of six at 5:24 pm.

Review of the meeting minutes and action items from prior meetings

This agenda item was tabled.

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Treatment Modernization Act of 2006 and the Maricopa County Department of Public Health.

All of the documents discussed may be requested from Planning Council Support.

Committee chair update

No update was provided.

Event planning

John Sapero provided an overview of the Maricopa County procurement process related to securing venues for consumer events.

Learn+Link+Live

The committee reviewed planning that had been completed to-date, and then determined the following agenda for the May 8, 2010 consumer education event:

Agenda

8:30 am	Check in for participants/Breakfast Begins
8:50 am to 9:15 am	Welcome/Opening & Introduction
9:15 a.m. to 10:45 am	SESSION 1: HIV 101/RISK BEHAVIORS
10:45 a.m. to 11:00 am	Break
11:00 a.m. to 12:30 pm	SESSION 2: UNDECIDED
12:30 pm to 1:30 pm	Lunch Presentation: JEOPARDY GAME
1:30 pm to 1:45 pm	Break
1:45 pm to 3:15 pm	SESSION 3: HEALTHY RELATIONSHIPS/DISCLOSURE
3:15 pm to 3:30 pm	Break
3:30 pm to 4:30 pm	SESSION 4: YOGA/CHAIR MASSAGES
4:30 pm to 5:30 pm	Closing & Evaluation

An alternate date of Saturday, June 5, 2010 was chosen if booking a venue for the May date proved challenging. Additionally, the Spanish-language event was scheduled for Saturday, September 15, 2010, with an alternate date of Saturday, September 25, 2010.

MEETING MINUTES *continued*

Determination of agenda and action items for the next meeting

In addition to the recurring items, the committee determined the following:

Agenda Items	
Event Planning	
Review Policies and Procedures – Committee mission, vision and goals	
Action Items to be completed by the next meeting:	
Task	Assigned To

Current events summaries

MiAsia Pasha discussed the Black AIDS Task Force meeting would take place on Thursday, March 25th.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 6:21 pm.